



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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ARCHITECTURAL REVIEW BOARD MEETING MINUTES

REGULAR MEETING

MAY 6, 2004

PRESENT: Cain, Fruit, Kennett

ABSENT: Martin, Pyle

LATE: None

STAFF: Senior Planner (SP) Linder

REGULAR MEETING

Vice Chair Fruit called the meeting to order at 7:10 p.m.

DECLARATION OF POSTING OF AGENDA

SP Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Vice Chair Fruit opened/closed the public hearing.

MINUTES:

APRIL 15, 2004: CONTINUED TO NEXT AGENDA DUE TO LACK OF QUARUM.

SUBCOMMITTEE:

1. Monterey Rd.-Moreno
2. Monterey Rd.-Quinn's
3. W. Main-Morgan Hill Center
4. Depot-Day Worker Facility

NO COMMENTS

CONSENT

1. **EXTENSION OF TIME EOT 04-01: E. DUNNE-HO:** A request for a 6 month extension of time for a site review approval granted to a 30,190 sq. ft. office/retail building proposed on the northwest corner of the intersection of E. Dunne Ave. and Murphy Ave. The site review approval will expire on May 15, 2004.

Recommendation: Approve by minute action.

BOARD MEMBERS KENNETT/CAIN MOTIONED TO APPROVE CONSENT CALANDAR AS RECOMMENDED. THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES: CAIN, FRUIT, KENNETT
NOES: NONE
ABSTAIN: NONE
ABSENT: MARTIN, PYLE

NEW BUSINESS

2. **SITE REVIEW, SR-04-04: MONTEREY-SOUTH VALLEY DEVELOPERS/GATEWAY CENTER:** A request for an amendment to the Gateway Center Planned Unit Development that would result in modifications to the approved site development plan, parking configuration and building elevations on the four-acre site located at 18605 Monterey Road at the intersection of Cochrane Road and Monterey Road. (APN 764-10-004)

Recommendation: Open Public Hearing/Adopt Resolution No. 04-015, approving request.

BOARD MEMBERS CAIN/KENNETT MOTIONED TO APPROVE RESOLUTION 04-015 WITH THE ADDITION OF THE FOLLOWING CONDITIONS:

1. Handicap path of travel shall be integrated between the parcels.
2. The elimination of the foam trim over the entries requires the overhead lighting be adjusted downward to balance the space.

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES: CAIN, FRUIT, KENNETT
NOES: NONE
ABSTAIN: NONE
ABSENT: MARTIN, PYLE

ANNOUNCEMENTS:

Possible cancellation of May 20 meeting

Safeway progress

ADJOURNMENT: Vice Chair Fruit adjourned the meeting at 8:00 p.m.

MINUTES PREPARED BY:

TERRY LINDER
Meeting Coordinator